

**Algona City Council  
Council Meeting  
October 25, 2011**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Role call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, and Paul Mallary was present. Council member Osborn was absent. Motion to excuse Councilmember Osborn by Fairley; seconded by Thomas. Unanimously approved. Staff members present were Kari Sand – City Attorney, Buster McGehee – Police Chief, Diana Quinn – City Administrator, Kevin Caviezel – Event Planner and Laurie Ulrich – Deputy City Clerk.

**APPROVAL OF AGENDA -**

The agenda was unanimously approved upon motion by Fairley; seconded by Britz.

**CONSENT AGENDA -**

The consent agenda was unanimously approved upon motion by Fairley; seconded by Thomas.

- A.** Minutes – Council Meeting – October 11, 2011
- B.** Audit of Reports
  - 1. *Claims* #102035 - #102081 = \$ 73,721.06  
October 25, 2011
  - 2. *Payroll* #60485 - #60488 = \$ 56,606.23  
October 15, 2011

VOID #

**REPORTS -**

**Councilmember Fairley:** None

**Councilmember Thomas:** None

**Councilmember Britz:** None

**Councilmember Osborn:** Absent; excused

**Councilmember Mallary:** He attended the MSWMAC meeting and they are proposing a rate increase per ton for 2012, an unsecured load fee with penalties, and possibly changing the hours of operation. He said it is still in a proposal stage.

**Diana Quinn:** None

**Buster McGehee:** He commented on what a great job the contractors did on the council chamber remodel.

**Kevin Caviezel:** He said the Smores and More night will be this Saturday from 6 p.m. – 8 p.m. The Police Explorers will be helping set up. He said Rainbow Playground has placed advertisement on their reader board for the event. The Waffle Park shelter should be installed within the next couple weeks. He has talked to the Auburn School District to see if we can have the summer lunch program brought back to Matchett Park. They will be looking at their numbers at the end of October and will get back with him.

**Mayor David Hill:** He said he has been attending the regular meetings and will be attending the ACAP fundraiser event on Thursday night.

**AUDIENCE PARTICIPATION** – None

**COUNCIL DISCUSSION ITEMS** –

- A. Interlocal Agreement for Inmate Housing between the South Correctional Entity and the City of Algona. Police Chief McGehee brought this interlocal to Council in February. He said the Buckley City jail may close in a month or so and this would be another option for jail services. He will bring forward more information to the next council meeting.
- B. Budget – Diana brought the proposed budget which now includes the salaries and insurance. At the next meeting she will have the information in budget format. She mentioned doing a rate study for next year.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS** – None

**ORDINANCES & RESOLUTIONS** -


- A. Resolution 1035-11, A Resolution of the City Council of the City of Algona, King County, Washington, authorizing the disposal of surplus property. Motion to approve Resolution 1035-11 by Fairley; seconded by Britz. Unanimously approved.

**ADJOURNMENT** -

There being no further business the meeting adjourned at 7:45 P.M.

**ATTEST:**

  
Laurie Ulrich, Deputy City Clerk

  
David E. Hill, Mayor